

**ACCOUNTING EXAMINING BOARD MEETING
MINUTES
SEPTEMBER 23, 2010**

PRESENT: Steven Corbeille, Lucretia Mattson, Kim Tredinnick, Karla Blair, Glenn Michaelson and Marion Wozniak.

EXCUSED: Tom Kilkenny

STAFF: Angela Arrington, Bureau Director; Yolanda McGowan, Legal Counsel; Michelle Solem, Bureau Assistant; other DRL staff

CALL TO ORDER

Chair Karla Blair called the meeting to order at 9:02 a.m. A quorum of 6 members was confirmed.

APPROVAL OF AGENDA

MOTION: Marion Wozniak moved, seconded by Kim Tredinnick, to adopt the Agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF JUNE 3, 2010

Corrections:

- Change footer to correct the date
- Change Title of Discussion of NASBA's Accountancy Licensee Database
- Remove the second "related"

MOTION: Steven Corbeille moved, seconded by Kim Tredinnick, to approve the Minutes of June 3, 2009 as amended. Motion carried unanimously.

Election of Officers:

NOMINATION: Steven Corbeille nominated the current slate of officers as the officers for 2011.

The chair called for nominations three times before calling the vote.
The current slate of officers was re-elected for 2011 by unanimous vote.

OFFICE	OFFICER
Chairperson	Karla Blair
Vice-Chairperson	Kim Tredinnick
Secretary	Lucretia Mattson

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**PRESENTATION OF PROPOSED STIPULATIONS BY DIVISION OF
ENFORCEMENT OR ANY SUBMITTED AFTER PRINTING OF THE AGENDA**

Candace Bloedow provided a presentation on the proposed stipulation for case 08 ACC 004, Karen K. Kerber.

NASBA

Discussion of Accountancy Licensee Database

Angela Arrington reported that she had talked with NASB and indicated that NASBA is willing to assist with the financial aspect of involvement with the database. She explained the process by which Wisconsin could get involved. The Board needs to work with Legal Counsel, Yolanda McGowan, to remain mindful of the confidentiality of some licensee information. The Board would like the Department to move forward with the information gathering and include this on the next agenda.

Discussion of Focus Questions

The board discussed the focus questions and formulated responses.

Discussion of Mutual Recognition Agreement

No Discussion. This will be included on the agenda for the next meeting.

TRAVEL

Karla Blair, Glenn Michaelson and Marion Wozniak reported on their trip to the regional NASBA Conference and indicated that the conference was well worth it.

BOARD MEMBER ACTIVITY

Kim Tredinnick reported that he has been appointed to the position of Great Lakes Director and will sit on the NASBA Board as a regional director.

RECESS TO CLOSED SESSION

MOTION: Marion Wozniak moved, seconded by Glenn Michaelson, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) Motion carried by roll call vote: Karla Blair-yes; Steven Corbeille-yes; Lucretia Mattson-yes; Kim Tredinnick-yes; Marion Wozniak-yes, Glenn Michaelson - yes.

Open session recessed at 10:07 a.m.

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RECONVENE TO OPEN SESSION

MOTION: Steven Corbeille moved, seconded by Kim Tredinnick, to reconvene into open session at 10:42 a.m. Motion carried unanimously.

VOTING ON ITEMS DELIBERATED IN CLOSED SESSION

CASE CLOSINGS

07 ACC 016 and 08 ACC 004

MOTION: Glenn Michaelson moved, seconded by Steven Cobeille, to close cases 07 AAC 016 and 08 ACC 004 according to recommendations by the Division of Enforcement. Motion carried. Kim Tredinnick abstained from deliberation and voting related to 07 ACC 016.

PROPOSED STIPULATION

**08 ACC 004
KAREN K. KERBER**

MOTION: Glenn Michaelson moved, seconded by Kim Tredinnick, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of 08 ACC 004, Karen K. Kerber. Motion carried unanimously.

APPLICATION REVIEW

APPLICATIONS REVIEWED SEPTEMBER 23, 2010

Applicants applied based on examination, transfer of credit from another state and endorsement of license from another state. The Board took the following action on applications.

APPROVED FOR REGISTRATION AS A CERTIFIED PUBLIC ACCOUNTANT

MOTION: Steven Corbeille moved, seconded by Glenn Michaelson, to approve the 47 applicants for registration as a Certified Public Accountant that were reviewed on September 20, 2010 as noted in the application files. Motion carried unanimously.

APPLICATIONS REVIEWED SEPTEMBER 23, 2010

Applicants applied based on examination, transfer of credit from another state and endorsement of license from another state. The Board took the following action on applications.

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FOR REGISTRATION AS A CERTIFIED PUBLIC ACCOUNTANT

APPLICATIONS REVIEWED SEPTEMBER 23, 2010

1. Approved –47

BECKER, ERIC STEVEN
BIRSCHBACH, PATRICIA A
BLACKWELL, PATRICIA M
BLANKENHEIM, LORETTA A
BUNKER, BRENT D
BURNS, MICHAEL PATRICK
EAST, JENNIFER E
EDGAR, MARIS JOST
FEKETE, KRISTIN JOAN
GATELEY, CRYSTAL D
GROVER, GAIL K
HAND, CHARLENE D
HASSELER, KAITLIN JANELLE
JACQUES, VICTORIA M
JEAN, KARINE M
JOHNSON, LAURA KATHLEEN
KAMPERSCHROER, ANNA M
KHAN, SERHAT (contingent upon receipt of passing ethics exam score)
KHOR, EMILIA L
LARSON, ANNE CARRIE
L'EMPEREUR, DAVID J
LERDAHL, JAMES DAVID (contingent upon receipt of passing ethics exam score)
LOUISON, MICHAEL S
LUX, JULIE A
MULLIGAN, ANNETTE M
NANKEE, GABRIEL D
O'HERRIN, RYAN WILLIAM
OLSON, JEFFREY RUSSELL
OOSTERHOUSE, JACLYN LEE
PAN, LI
PROULX, MICHAEL R
QUEVER, JOSHUA D
RAMMINGER, MARC S (contingent upon receipt of passing ethics exam score)
ROELKE, JAMIE LYNN
RUIZ DE CHAVEZ, CAROLE J
SCHWERMANN, STACEY L
SKORIC, KAREN L
SPIELMANN, BRIAN D
STEZENSKI, CASSANDRA J (contingent upon receipt of supervisor signed job description)

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SWAAGMAN, MONICA R
SWANSON, MARTHA S
SWEET, MATTHEW A
TUMIDAJEWICZ, ANGELA C
WARNER, MICHAEL PHILIP
WUNDROW, TRAVIS R
WYCKLENDT, KATHERINE L
ZULEGER, BRADLEY ALLEN

2. Reviewed for education shortages, tabled for future meeting – 2

PILLAT, PAUL R (contingent upon receipt of passing ethics exam score)
SWANSON, BONNIE C J

3. Experience review tabled for future meeting – 1

LOUDON, ROBERT A

Kim Tredinnick asked the Board to consider mandatory CPE for licensees and asked that it be included on the next agenda. Kim will be attending the national and regional meetings as a NASBA Regional Board meeting thereby opening another position.

It was noted that the NASBA Annual Meeting – October 24-27, 2010

MOTION: Glenn Michaelson moved, seconded by Kim Tredinnick, to designate Lucretia Mattson as delegate and Tom Kilkenny as the alternate to attend the NASBA Annual Meeting in San Antonio, TX, as the Board Representative. Motion carried unanimously.

ADJOURNMENT

MOTION: Steve Corbeille moved, seconded by Kim Tredinnick, to adjourn the meeting at 11:10 a.m. Motion defeated.

Karla Blair provided authorization for Angela Arrington to sign board documents

MOTION: Steve Corbeille moved, seconded by Kim Tredinnick, to adjourn the meeting at 11:13 a.m. Motion carried unanimously.

NEXT MEETING: December 2, 2010

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